

Province of Nova Scotia

County of \_\_\_\_\_

### Affidavit of Execution

I, \_\_\_\_\_, of \_\_\_\_\_, in the County of \_\_\_\_\_, Province of Nova Scotia

**Make Oath and say as follows:**

1. **That I** am the \_\_\_\_\_ of \_\_\_\_\_ (the "Company") and as such have a personal knowledge of the matters herein deposed to.
2. **THAT I** have executed the foregoing agreement on behalf of the Company as \_\_\_\_\_ of the Company and have authority to do so and confirm that my signature binds the Company.
3. **THAT** the Company is not now nor will it be on the date of delivery of the foregoing agreement, a non-resident of Canada within the meaning of the *Income Tax Act* (Canada).
4. **THAT** for purposes of this Affidavit, "Matrimonial Home" means the dwelling and real property occupied by a person and that person's spouse as their family residence and in which either or both of them have a property interest other than a leasehold interest.
5. **THAT** the lands described in the agreement are not occupied by any shareholder of the Company as a Matrimonial Home and have never been so occupied while the lands have been owned by the Company; nor does the ownership of a share in the Company entitle the owner or owners thereof to occupy such lands as a Matrimonial Home.

**SWORN TO** at \_\_\_\_\_, in the  
County \_\_\_\_\_, Province  
of Nova Scotia, this \_\_\_\_\_ day of  
\_\_\_\_\_, before me

\_\_\_\_\_  
A Barrister of the Supreme Court  
of Nova Scotia

**[NTD: Insert Company Name]**

\_\_\_\_\_  
(Name)  
(Title)

**Province of Nova Scotia**

**County of** \_\_\_\_\_

**Province of** \_\_\_\_\_

**County of** \_\_\_\_\_

**I Certify** that on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_  
caused this agreement to be properly executed by its duly authorized officer(s). I have signed as a witness to  
such execution.

\_\_\_\_\_

\_\_\_\_\_  
A Barrister of the Supreme Court  
of Nova Scotia